

## Message Text

UNCLASSIFIED

PAGE 01 STATE 038771

70  
ORIGIN SCSE-00

INFO OCT-01 ISO-00 /001 R

DRAFTED BY SCA;SCS;MBURKE:JS

APPROVED BY SCA;SCS;LELANE

SCA;SCS;LPMULLIN

----- 119423

P 202218Z PEB 75  
FM SECSTATE WASHDC  
TO AMEMBASSY SANTO DOMINGO PRIORITY

UNCLAS STATE 038771

E.O. 11652: N/A

TAGS: CPRS,DR (BENNETT, MRS. OFELIA)

SUBJECT: PROPERTY: BANKFUNDS REPORTEDLY CONFISCATED BY  
DOMINICAN REPUBLIC.

REF: DEPARTMENT'S OM JULY 25, 1973; STATE 228716 17  
OCTOBER 74

WOULD APPRECIATE REPLY TO REQUESTS FOR INFO CONCERNING  
CONFISCATED BANK DEPOSITS AS OUTLINED REF O.M. KISSINGER

UNCLASSIFIED

NNN

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* UNCLASSIFIED

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE038771  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** JS  
**Enclosure:** n/a  
**Executive Order:** n/a  
**Errors:** n/a  
**Film Number:** D750061-0499  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750284/aaaagrfn.tel  
**Line Count:** 42  
**Locator:** TEXT ON MICROFILM, TEXT ON-LINE  
**Office:** ORIGIN SCS  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 DEPARTMENT'S OM JULY 25, 75 1973, 75 STATE 228716, 75 17  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 12 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <12 MAY 2003 by SilvaL0>; APPROVED <23 JAN 2004 by ElyME>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** <DBA CORRECTED> srp 971009  
**Subject:** PROPERTY: BANKFUNDS REPORTEDLY CONFISCATED BY DOMINICAN REPUBLIC.  
**TAGS:** CPRS, DR, (BENNELL, OFELIA)  
**To:** SANTO DOMINGO  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006